

**NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
August 6, 2014**

Approved 8/15/2014

Present: Beth Himes – President, Rick Clark – Vice President, Jim Blumer, Mike Deer, Jennifer Hoyt, Tom McCutcheon, Rick Ramsey, Josh Visser

Staff: Gary Carpenter, John Foy, Megan Lundquist, Shianne Megel, Jamie Boller, Kristen Liesman

Call to Order

Beth Himes called the meeting to order at 12:04 pm CST.

Show Approvals

Shianne Megel presented a show approval request from a show in Sweden. Shianne states the staff concerns regarding approving the show. Rick Clark motioned to deny the show approval. Motion seconded by Jennifer Hoyt. Motion passed unanimously.

Kristen Liesman presented a show approval request from a show in Utah. Jennifer Hoyt motioned to approve the show. Motion seconded by Mike Deer. Motion passed unanimously.

Shianne Megel, Jamie Boller, and Kristen Liesman left the meeting.

Preliminary Budget Information

John Foy presented a preliminary budget overview, including potential items to bring in new revenue. Discussion tabled until the in person Executive Committee meeting next week.

John Foy left the meeting.

Membership Review – Executive Session

Meeting adjourned at 12:31 pm.